

# Maine Charter School Commission

## Agenda

Monday, July 1, 2019

Cross Office Building - Augusta

Room #541

9:30am

1. Call to Order and Declare a Quorum
2. Members of the Public Are Asked to Sign In
3. Reminders:
  - ✓ This meeting is being recorded.
  - ✓ Please turn your cellphones to silent or vibrate.
  - ✓ Private conversations should be held in the hallway and not during the meeting.
4. Election of Maine Charter School Commission Officers
5. To Consider **Action** Relative to Additions or Adjustments to the Agenda
6. To **Act** Relative to Accepting as Printed the Minutes of the June 4, 2019 Business Meeting (**Attached**)
7. To **Accept** FY19 Budget vs. Actual – June Report (**Attached**)
8. To **Accept** FY19 Budget vs. Actual – July Report
  
9. **OLD BUSINESS**
  - 9a. To Consider and **Approve** Intervention Protocol
  
10. **NEW BUSINESS**
  - 10a. To Consider and **Approve** Fiddlehead School of Arts & Sciences' Request to Increase Grade Span (**Attached**)
  - 10b. To Consider and **Approve** ACADIA Academy's Request to Change School Calendar (**Attached**)
  - 10c. To Consider and **Accept** Maine Academy of Natural Sciences' Governing Board Member Resignation – Mara Casey Tieken (**Attached**)
  - 10d. To Consider and **Accept** Maine Arts Academy's Governing Board Member Resignation – Jessica Crowell (**Attached**)
  - 10e. To Consider and **Accept** Maine Connections Academy Independent Third-Party Evaluation (**Attached**)

- 10f. To Consider and **Approve** the Appointment of a Temporary School Liaison for Maine Connections Academy
- 10g. To Consider and **Approve** Proposed Changes to Regular Maine Charter School Commission Meeting Dates and Times

## 11. REPORTS

11a. Chair – VACANT

11b. Vice Chair – John Bird

- ✓ Update on MCSC Vacant Seat

11c. Executive Director – Bob Kautz

- ✓ NACSA Leadership Conference (**Attached**)
- ✓ Legislative Updates
- ✓ Budget Discussion

11d. Director of Program Management – Gina Post

- ✓ RFP Update
- ✓ MeVA Update
- ✓ NACSA Leaders Alumni Convening
- ✓ Website
- ✓ School News

## 12. ANNOUNCEMENTS

12a. Turn in Expense Account Vouchers at the End of the Meeting

12b. Next Business Meeting Date – *To Be Determined*

## 13. OTHER COMMENTS FROM COMMISSION MEMBERS

## 14. PUBLIC COMMENT

*The Charter School Commission does not allow airing of complaint in public meetings regarding Commission and charter school employees or school employment matters, in order to protect employee privacy, to comply with Maine law and pursuant to our contractual relation with the schools. To the extent that the Commission receives complaints and concerns relating to school employees in writing, those concerns will be reviewed and addressed by the Commission and its staff outside of a public meeting. This meeting is not the appropriate forum for such comments. You are free to direct your concerns in writing to the Commission's Executive Director, if you have not done so already.*

## 15. ADJOURN